

BIG OAK FLAT-GROVELAND UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

Wednesday, June 17, 2026

Tenaya Elementary School, Room 24
19177 State Hwy 120, Groveland, CA 95321

5:00 p.m.

MINUTES

1. Call to Order and Establishment of Quorum at 5:00 p.m.

J. Ahlswede, D. Dougherty, M. Coppock, C. Hochhaus and L. Reynolds in attendance

2. Approval of Presented Agenda

Motion to approve agenda as amended by C. Hochhaus, 2nd by J. Ahlswede

Vote: Yes 5/No 0/Absent 0

3. Adjournment to Closed Session at 5:01 p.m.

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957: Public Employee Discipline/Dismissal/Release/Complaint
 - 2025-2026-48 employ
 - 2025-2026-49 employ
 - 2025-2026-50 resignation
 - ~~2025-2026-51 employ~~
- b. Conference with Chief Negotiator M. Chimente pursuant to Section 54957.6:
 - Classified
 - Certificated
- c. Conference with Legal Counsel---Possible Litigation
(Subdivision (d) of Section 54956.9)
- d. Public Employment Government Code 54957
Title: Superintendent

4. Reconvene to Open Session at 6:13 p.m.

Board President D. Dougherty reported out of closed session:

Personnel Items 25.26.48-50: motion to approve by L. Reynolds, 2nd by M. Coppock

5. Pledge of Allegiance to the Flag led D. Dougherty

6. Presentation:

7. Public Comment and Communication

At this time, the public may comment on any item of interest that is within the subject matter jurisdiction of the Board. Though the Board generally will not respond, we want you to understand that we are listening carefully. However, in compliance with board policy and the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items. If appropriate, consistent with board policy, the board may direct the Superintendent to schedule an item for a future board agenda.

- *Mr. Chimente commented that sites will be bringing back honor roll with bonus'. Trips, plaques, newspaper articles – celebrations.*

8. Information Items (Please limit report to 10 minutes)

- Tenaya Elementary Report by A. Schmid, principal –report submitted
- Tioga High School Report by J. McFarland, principal/Supt – report submitted
- Don Pedro High Report by N. Lamm, Principal – report submitted
- Union Communication
- District Report by M. Chimente: Fire Alarm at TES, DPHS Siding replacement, paint and concrete.
- Board Communication –
 - J. Ahlswede – busy end of year, expressed her love for being on campus and participating. Enjoyed K grad
 - D. Dougherty – echo Jen's comments, Art show was amazing, site council attendee. Set time & date for Goals session in August – direction to District Office to send out email.

9. Public Hearing opened at 6:30 p.m.

a. LCAP & Associated Documentation

- Annual Update
- LCFF Budget Overview for Parents
- LCAP
 - Plan Summary
 - Engaging Educational Partners
 - Goals & Actions
 - Services for Foster Youth, English Learners & Low income student
 - Action Tables
 - Instructions

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Public Hearing suspended @ 6:54, resumed at 6:59 p.m.

b. Presentation of the 2026/2027 Fiscal Budget for BOFGUSD

O. Truillo will present the 26/27 budget for the District

Close Public Hearing @ 7:10 p.m.

10. Action Item

a. Single Plan for Student Achievement

Motion to approve by J. Ahlsede, 2nd by C. Hochhaus

Vote: Yes 5/No 0

b. Approval of Salary Schedules

- **Certificated**
- **Classified**
- **Confidential Management**
- **Certificated Management**

Motion to approve by L. Reynolds, 2nd by C. Hochhaus

Vote: Yes 5/No 0

c. Approval of Roofing Bids – TES Transport/Maintenance& Psychologist/Speech office

- **Waterproofing Associates**
- **Madsen Roofing**

Motion to approve Waterproofing Associates by L. Reynolds, 2nd by C. Hochhaus

Vote: Yes 5/No 0

d. Approval of Updated CTE Coordinator Job Description

Motion to approve by C. Hochhaus, 2nd by J. Ahlswede

Vote: Yes 5/No 0

11. Discussion & Informational Items/Possible Action

a. Direction of Ethnic Studies at Don Pedro High school

Motion to suspend until desired or required by J. Ahlswede, 2nd by C. Hochhaus

Vote: Yes 5/No 0

b. Kindergarten Day

Interim-Supt Chimento requested that Full day Kindergarten be postponed this 26.27 year as a new teacher will be hired, to make successful this would be better. Return to full day in 27.28 year.

Motion to approve return to ½ day Kinder by C. Hochhaus, 2nd by L. Reynolds

Vote: Yes 4/No 0/Abstain 1 (JA)

c. Board Compensation Study

Motion to increase compensation to \$600 per month by L. Reynolds, 2nd by J. Ahlswede

Vote: Yes 5/No 0

d. Extreme Weather Guidance

Motion to approve by J. Ahlswede, 2nd by M. Coppock

Vote: Yes 5/No 0

12. Policy/Regulations

- **Cell Phone Policy**
- **AR 5117 Interdistrict Transfer Policy**
- **BB 9250 Renumeration Reimbursement of Board**
- **Approval of May CSBA Policies**
 - **AR/BP 1240 Volunteer Assistance**
 - **AR/E(1),E(2) 1312.4 Williams Uniform Complaint Procedures**
 - **BP 2110 Superintendent Responsibilities and Duties**
 - **AR 3517, E(1), E(2) Facilities Inspection**
 - **BP 4100 Certificated Personnel**
 - **BP 4111/4211/4311 Recruitment & Selection**
 - **AR 4112 Appt and Conditions of Employment**
 - **AR/E(1) 4112.5/4212.5/4312.5 Criminal Record Check**
 - **AR 4112.6/4212.6/4312.6 Personnel Files**
 - **BP/E(1) 4112.9/4212.9/4312.9 Employee Notification**
 - **AR/BP 4200 Classified Personnel**
 - **AR 4212 Appt & Conditions of Employment**
 - **AR/BP 4300 Admin & Supervisory Personnel**

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- AR 5131.4 Student Disturbances
- AR/BP 5141.4 Child Abuse Prevention & Reporting
- BP 5141.75 Weather Safety
- AR/BP 5142 Safety
- BP/E(1) Parent/Guardian Notifications
- AR/BP 5148 Child Care & Development
- AR/BP 5148.3 Preschool/Early Childhood Education
- BP 7110 Facilities Master Plan
- BB 9200 Limits of Board Member Authority

Motion to approve CSBA Policies by J. Ahlswede, 2nd by C. Hochhaus

Vote: Yes 5/No 0

13. Curriculum

a. Curriculum (1st Reading)

- Math Pilot TES – Math Nation CA digital
- ELA Supplemental Curriculum TES –Sunday
- Math Algebra 2 THS/DPHS – Big Ideas Learning

b. Curriculum –2nd Reading & adoption.

14. Consent Agenda

- a. Minutes for the Regular Meeting May 13, 2026
- b. Minutes for the Special Meeting May 26, 2026
- c. Payroll Warrants for May 2026
- d. Commercial Warrants for May 2026
- e. Williams Quarterly Report
- f. Helping Hands RFA
 - Snack Program K-3, 1-4 Qtr
 - Snack Program Tioga

Motion to approve by C. Hochhaus, 2nd by J. Ahlswede

15. Adjourn to Closed Session, continued at 8:22 p.m.

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.1(5):
 - Personnel - employ/dismiss/accept resignation/retirement
 - 2025-2026-48 employ
 - 2025-2026-49 employ
 - 2025-2026-50 – resignation
 - 2025-2026-51 - employ
- b. Conference with Chief Negotiator M. Chimente pursuant to Section 54957.6:
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(Subdivision (d) of Section 54956.9)
- d. Public Employment Government Code 54957
Title: Superintendent

16. Reconvene to open session at 8:57 p.m.

There was no report out from closed session

17. Adjournment at 8:57 p.m.

With no further business to discuss, the Board adjourned at 9:22 p.m.

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Approved and Ordered into the proceedings of the Big Oak Flat-Groveland Unified School District

Secretary of the Governing Board

Clerk of the Governing Board